



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
March 29, 2010**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Donna Osborne; Keith Lacasse; Jim Donison

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Sheila Savaria; Greg Begin

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:00 PM.

II. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (b & c) at 7:01 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

The purpose of this non-public session is to meet with the Chief and the potential candidate for the part-time receptionist for the Police Department.

Vice Chairman Butt moved to come out of non-public session at 7:30 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectmen Butt – yes; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; and Selectman Lacasse – yes.

Vice Chairman Butt moved to hire Sheila Savaria as the part-time receptionist for the Police Department at a starting rate of \$10.87 per hour; Selectman Donison seconded the motion, all in favor.

III. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A:3 II (c) at 7:50 PM; Selectman Donison seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Chairman Clow moved to come out of non-public session at 8:05 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectmen Butt – yes; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; and Selectman Lacasse – yes.

Selectman Donison moved to seal and restrict the minutes of the non-public pursuant to the authority granted in RSA 91-A:3 II; Selectman Osborne seconded the motion. Motion passed 5-0.

IV. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated April 1, 2010 in the following amounts:

Accounts Payable	\$ 396,231.06 (Weare School District \$350,000.00)
Gross Payroll	\$ <u>63,970.57</u> (Includes Spec. Detail, Taxes, Credit Union, Ins. Buyout, Education Incentives, Longevity Bonuses, Clothing Allowances)

TOTAL \$ 460,201.63

Selectman Lacasse seconded the motion, all in favor.

V. OTHER BUSINESS:

BIDS FOR NEW POLICE CRUISER: Chief Begin wanted the Board to know that Friday at 2 PM they will be opening bids for a new cruiser.

PERSONNEL POLICY DISCUSSION: The Board went through the personnel policy and made some minor revisions. The Board would like to adopt the final copy at next Monday's meeting. Naomi will make the corrections and forward the new copy electronically and put a hard copy in each Selectmen's mailbox before the weekend.

VI. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A:3 II (a) at 7:12 PM; Selectman Osborne seconded the motion. A roll call vote was taken: Selectman Butt – absent; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Chairman Clow moved to come out of non-public session at 8:05 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectmen Butt – absent; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; and Selectman Lacasse – yes.

VII. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Donison moved to adjourn at 9:30 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator